

**CITY OF FOLSOM
PARKS AND RECREATION COMMISSION
TUESDAY, FEBRUARY 1, 2011
REGULAR MEETING MINUTES**

1. **CALL TO ORDER:** The Parks and Recreation Commission meeting was called to order at 6:31 p.m. with Chair Grossfeld presiding
2. **ROLL CALL:** Commission Members Present: Romero, Walker, Jackson, Lott, Ross, Safford, Grossfeld
3. **PLEDGE OF ALLEGIANCE:** The Pledge of Allegiance was recited.
4. **BUSINESS FROM THE FLOOR:** None.
5. **APPROVAL OF MINUTES:**

A. November 10, 2010 Regular Meeting Minutes

The November 10, 2010 Regular Meeting Minutes were approved by unanimous consent of the commission.

AYES:	Commission Members:	Romero, Walker, Jackson, Safford, Grossfeld
NOES:	Commission Members:	None
ABSENT:	Commission Members:	None
ABSTAIN:	Commission Members:	Lott, Ross

6. **SCHEDULED PRESENTATION:**

A. Oath of Office for Newly Appointed Commission Members

Administrative Assistant Katie Parks administered the Oath of Office to Commission Members Stuart Lott and Robert Ross.

7. **ACTION ITEMS:**

A. Community Garden at Livermore Park

Jim Karnis, President Elect of the Folsom Rotary Club stated that with the support of the Folsom Garden Club, the Rotary Club, as a service project, would like to request putting in a community garden at Livermore Community Park at the corner of Riley Street and McAdoo Drive. He concluded by stating that the Rotary Club would commit to \$25,000, and would solicit donations of supplies and money for the project and that most of its members would do the work.

Staff recommended that the Commission vote to forward a recommendation to the City Council to add a community garden use to the Livermore Community Park Master Plan with the caveat that staff would provide community outreach to the surrounding neighborhoods to ensure that it would be successful and to report back to the Commission on the outcome of the outreach.

Motion by Commissioner Walker, second by Commissioner Jackson to have staff provide a springtime community outreach and then report back to the Commission on the response to determine if the project would be successful at that location.

AYES:	Commission Members:	Walker, Jackson, Lott, Ross, Safford,
NOES:	Commission Members:	Romero, Grossfeld
ABSENT:	Commission Members:	None
ABSTAIN:	Commission Members:	None

B. Memorandum of Understanding with the Folsom Baseball Club
Motion by Commissioner Walker, second by Commissioner Romero to table the item an agreement could not be reached.

AYES: Commission Members: Romero, Walker, Jackson, Lott, Safford, Grossfeld
NOES: Commission Members: None
ABSENT: Commission Members: None
ABSTAIN: Commission Members: Ross

C. Election of Chair & Vice Chair

Commission Member Walker nominated Commissioner Grossfeld as Chair, seconded by Commission Member Jackson. Nomination carried by the following roll-call vote:

AYES: Commission Members: Romero, Walker, Jackson, Lott, Safford, Grossfeld
NOES: Commission Members: None
ABSENT: Commission Members: None
ABSTAIN: Commission Members: Ross

Commission Member Grossfeld nominated Commission Member Walker as Vice Chair, seconded by Commission Member Romero. Nomination carried by the following roll-call vote:

AYES: Commission Members: Romero, Walker, Jackson, Lott, Safford, Grossfeld
NOES: Commission Members: None
ABSENT: Commission Members: None
ABSTAIN: Commission Members: Ross

8. **INFORMATIONAL ITEMS:**

- A. Wild Nights & Holiday Lights at the Zoo Update
- B. Municipal Contract Bid Process Update
- C. Private Development Update
- D. Licensing Agreement with Big League Dreams USA, LLC
- E. Park Impact Fees Collected for Fiscal Year 2010-11
- F. Monthly Reports
- G. Director's Report

8. **COMMISSIONER COMMENTS:**

9. **ADJOURNMENT:**

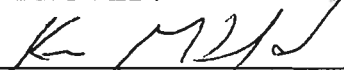
There being no further business before the Parks and Recreation Commission, the meeting was adjourned at 8:18 p.m.

RESPECTFULLY SUBMITTED:



Katie Parks, Administrative Assistant

APPROVED:



Ken Grossfeld, Chairperson